



Board of Directors Meeting Agenda

January 21, 2015
 2:00 PM Eastern Daylight Time
 Call-in Number: 888-204-5987
 Guest Code: 4503386 #
 DoubleTree
 101 South Adams Street
 Tallahassee, FL 32301

Agenda Items	
Call to Order and PLEDGE OF ALLEGIANCE	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board 1. Approval of Minutes <ul style="list-style-type: none"> • November 24, 2014 • December 17, 2014 2. Audit Committee & Governance Committee 3. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Syros • Space Tourism Marketing Plan Update 	Bill Dymond Denise Swanson/ Howard Haug Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • The 10th Ilan Ramon Annual International Space Conference, IAF Center, Herzlia, Israel – Jan. 28-29, 2015 • Global Space and Tech. Convention, Singapore – Feb. 11-13, 2015 • Satellite 2015, Washington, DC – March 16-19, 2015 • Florida Space Day 2015, Tallahassee, FL – March 25, 2015 • Space Florida Board Meeting, Tampa, FL – May 27, 2015 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond